

***Approved minutes*** NJS BOD Meeting

Tuesday February 8, 2022

7:30pm Zoom Meeting

Attendance: Tristan Formon, Corrina Weinkofsky, Nicole Cicalo-DeCaro, Stephanie Crofton, Judy Sharkey, Deuel Stephens, Chris LoBianco, David White, Karen Hall, Tamsin Formon, Alessandra Abeijon, Meaghan Donnelly, Bud Rimbault

The Junior and Senior Coaches' reps have both resigned. There are now 17 on the board. Nine members need to be present for a quorum.

Call to order at 8:05pm

No additions to the agenda. No closed session.

Agenda was approved.

Motion: to accept the minutes from the 12-15-21 BOD meeting. Approved.

General Chair Report: Tristan stated that the Tri-State task Force continues to meet.

The Tri-State Cup meet will be held at the Berkeley Aquatic Club Center of Excellence. Sessions will be Friday evening; Saturday am and Saturday afternoon. TYR will sponsor the meet.

**Block One**

Finance: Chris LoBianco provided reports. There will be a \$5 increase in membership next year, and will continue to go up \$5 each year until it reaches \$100

Motion: to accept the financials as presented. Approved.

No old unfinished business. No new business.

**Block Two**

Motion to approve as a block... AG Division pulled their report.

Discussion followed on developing a policy requiring all attending a championship to have the same COVID protocols

Motion: to have NJS adopt a policy requiring all attending a championship meet to have proof of a Covid19 vaccination card, proof of a negative PCR test within 72 hours of the meet, or proof of a positive Covid test showing they have had the virus within the last 90 days, and all attendees must wear a mask inside the facility.

Approved.

Block Two- passed

Adjournment at 8:35pm